

HOUSE BILL No. 1149

DIGEST OF INTRODUCED BILL

Citations Affected: IC 4-32-9.

Synopsis: Charity gaming volunteer reporting requirements. Establishes a procedure under which a qualified organization that conducts only one charity gaming event in a calendar year may submit an application for a license for the event without including the Social Security numbers of the workers for the proposed event. Provides that a qualified organization using the procedure may not require an individual who wishes to participate in the allowable event as a worker to submit the individual's Social Security number to the qualified organization.

Effective: Upon passage.

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January 5, 2006, read first time and referred to Committee on Public Policy and Veterans Affairs.

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Introduced

Second Regular Session 114th General Assembly (2006)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2005 Regular Session of the General Assembly.

HOUSE BILL No. 1149

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 4-32-9-4 IS AMENDED TO READ AS FOLLOWS
2 [EFFECTIVE UPON PASSAGE]: Sec. 4. (a) Each organization
3 applying for a bingo license, special bingo license, charity game night
4 license, raffle license, door prize drawing license, or festival license
5 must submit to the department a written application on a form
6 prescribed by the department.
7 (b) **Except as provided in subsection (c)**, the application must
8 include the information that the department requires, including the
9 following:
10 (1) The name and address of the organization.
11 (2) The names and addresses of the officers of the organization.
12 (3) The type of event the organization proposes to conduct.
13 (4) The location at which the organization will conduct the bingo
14 event, charity game night, raffle event, door prize event, or
15 festival.
16 (5) The dates and times for the proposed bingo event or events,
17 charity game night, raffle event, door prize event, or festival.

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(6) Sufficient facts relating to the organization or the organization's incorporation or founding to enable the department to determine whether the organization is a qualified organization.

(7) The name of each proposed operator and sufficient facts relating to the proposed operator to enable the department to determine whether the proposed operator is qualified to serve as an operator.

(8) A sworn statement signed by the presiding officer and secretary of the organization attesting to the eligibility of the organization for a license, including the nonprofit character of the organization.

(9) Any other information considered necessary by the department.

(c) This subsection applies only to a qualified organization that conducts only one (1) allowable event in a calendar year. The department may not require the qualified organization's application to include the Social Security numbers of the workers who will participate in the qualified organization's proposed event. A qualified organization that files an application described in this subsection must attach to the application a sworn statement signed by the presiding officer and secretary of the organization attesting that the organization has not conducted any other events in the calendar year.

SECTION 2. IC 4-32-9-39 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 39. A qualified organization described in section 4(c) of this chapter may not require an individual who wishes to participate in the qualified organization's allowable event as a worker to submit the individual's Social Security number to the qualified organization.

SECTION 3. [EFFECTIVE UPON PASSAGE] (a) Before September 1, 2006, the department of state revenue shall amend forms and affidavits prescribed under IC 4-32 to comply with:

(1) IC 4-32-9-4, as amended by this act; and

(2) IC 4-32-9-39, as added by this act.

(b) This SECTION expires January 1, 2007.

SECTION 4. An emergency is declared for this act.

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